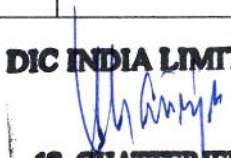




FORM A

Format of covering letter of the annual audit report to be filed with the stock exchanges

1.	Name of the Company:	DIC India Ltd
2.	Annual financial statements for the year ended	31 st December, 2012
3.	Type of Audit observation	Un-qualified / Matter of Emphasis
4.	Frequency of observation	N.A
5.	To be signed by- <input type="checkbox"/> CEO/Managing Director <input checked="" type="checkbox"/> CFO <input type="checkbox"/> Auditor of the company <input type="checkbox"/> Audit Committee Chairman	DIC INDIA LIMITED  (S. CHATTERJEE) Chief Finance Officer

DIC INDIA LIMITED

Transport Depot Road, Kolkata - 700 088
Telephone : (033) 2449 6591-96, 2449 3984/5, 2449 2345
Fax : (033) 2449-5267, 2311, 0433, 8650